

Town of Gordon

Closed Board Meeting

Date: Thursday March 4 ,2023 – **9:00 a.m.**

Gordon Town Hall

~Minutes APPROVED~

1. Call to Order/Roll Call: **T. Haakenson called the meeting to order at 9:00 a.m. Roll Call:** Tim Haakenson, James Hankins, Craig Golembiewski and Stephanie James. 2 Citizens.

Pledge of Allegiance: Recited

2. Approval of Agenda: **C Golembiewski approved the agenda J Hankins 2nd the motion. Motion carries unanimously.**

Closed Session: Considering dismissal, demotion, licensing, or discipline of a public employee or licensee, the investigation of charges against such persons, considering the grant or denial of tenure, and the taking of formal action on any of these matters. Sec.19.85(1)(b).

Motion was made by J Hankins to go into Closed Session C. Golembiewski 2nd the motion. Motion carries unanimously. At 9:06 a.m.

Roll Call: Tim Haakenson-Yes, James Hankins-YES, Craig Golembiewski-YES

C. Golembiewski made a Motion to return to Open Session at 9:55 a.m. J. Hankins 2nd the Motion.

Motion carries unanimously.

Roll Call: T Haakenson-YES, James Hankins-YES, Craig Golembiewski-YES Present.

No Motions Made.

4. Adjourn: **C Golembiewski made a motion to Adjourn the meeting at 9:56 am T Haakenson 2nd the motion. Motion carries Unanimously.**

Tim Haakenson, Chair
Stephanie James, Town Clerk